

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

September 23, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

September 24, 2013

9:00 a.m. Budget Workshop- Room 116

September 25, 2013

8:00 a.m. Council of Governments- Island Local Integrating Organization (ILIO) Executive Committee

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

2:00 p.m. Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement),
Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - September 23, 2013

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

Commissioners


3. Resolution C-87-13 Supporting Strategic Planning for the Island County Fairgrounds. Authorizing a grant of .09 funds to the Island County Economic Development Council to create a strategic plan for the Island County Fairgrounds property in Langley. Amount: \$71,000

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 23, 2013













GSA

4. Request for Approval to Hear Property Tax Appeals- Island County Board of Equalization requests approval to convene after the 28-day 2013 regular session. The requirements for convening were satisfied because over 200 appeals have been filed which exceeds the threshold under the RCW 84.48.010  

Human Resources





5. Medical Insurance 2014 Non-Represented Employee Medical Insurance  

Public Health



6. Contract Amendment with WA State Department of Health – Consolidated Contract, Amendment No. 10. Amendment adds \$44,009 to Public Health Emergency Preparedness and Response; adds \$17,916 to Supplemental Nutrition Assistance Program Education; amends Statement of Work for EPA NEP OSS Competitive Award; reduces by \$43,709 Local Capacity Development Funds; adds \$8,879 to OICP-PPHF Reimbursement Project; adds \$4,820 to WIC Nutrition Program. Contract No. C16886. Amount: \$31,915 (RM-HLTH-2013-303)  
7. Contract with WA State Department of Health — Joint Plan of Responsibility Agreement for Regulation of Water Recreation Facilities in Island County. Agreement delineates responsibilities of DOH and ICPH with respect to regulation of water recreation facilities in Island County pursuant to Chapters 70.90 RCW and Chapters 246-260 and 246-262 WAC. Agreement No: HD-04-2013. Amount: \$0 (RM-HLTH-2013-127)  
8. Contract Amendment with Whatcom County Health Department — Community Transformation Grant, Amendment No. 2. Amendment adds \$5,000 for period of performance June 1, 2013 to September 29, 2013; amends Responsibilities for Island County Health Communities Action Plan. Contract No. 201210013. Amount: \$5,000 (RM-HLTH-2013-293)  
9. Contract with WA State Department of Ecology — Site Hazard Assessment Grant. Contract funds activities to investigate and analyze potential hazardous waste sites in Island County to protect public health and the environment. Agreement No. G1400039. Amount: \$90,000 (RM-HLTH-2013-302)  
10. Contract with Skagit Valley College — Skagit/Islands Head Start. Agreement provides a public health nurse consultation to Head Start staff on health issues. Agreement No. HD-12-2013 Amount: \$1,500 (RM-HLTH-2013-268)  
11. Contract with Mariam Ross, LCW, LICSW — Behavioral Health Specialist. Contract funds a behavioral health specialist to provide client screening, assessment, and case management to Medicaid-eligible clients of the Maternal Support Services program in order to improve and promote health birth outcomes and create access to prenatal and infant care. Contract No. HD-11-2013 Amount: \$13,000 (RM-HLTH-2013-316)  

Public Works


County Roads

12. Schedule Public Hearing – Franchise #241R – South Whidbey School District; renewal for an existing water distribution system; County road known as Maxwellton Road located in Secs. 10/15, Twp 29N, R 3E. Date and Time: October 14, 2013 at 10:15 a.m. (RM-PW-2013-273) (PW-1320-124)  
13. Schedule Public Hearing – Resolution C-92-13 (R-42-13) Petition to Vacate County Right-of-Way – Petition to vacate an unnamed alley located in Block 6, First Plat of Utsalady, Camano Island; Petitioners Oren & Gaynelle Campbell. Date and Time: October 28, 2013 at 6:15 p.m.  


Trails

14. Bid Award – Rhododendron Trail, Phase 2; PWP 13-01, JO #00437; Award to Island Asphalt & Sitework, Inc.; Amount: \$154,648  



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 23, 2013

15. Supplement No. 3 – Otak, Inc.; Freeland Trail; Revision to Completion Date – Extended to December 31, 2014 (RM-PW-2013-034) (PW-1320-139)  [↩](#)

Superior Court

16. Interagency Agreement between WA State Administrative Office of the Courts and Island County Juvenile Court for the support of the Court Appointed Special Advocates (CASA) Programs. Term: July 1, 2013 to June 30, 2014. Amount: \$57,872 (RM-JUV-2013-300)  [↩](#)

WSU

17. Interagency Agreement between WA State Department of Agriculture and Island County and its Agent Island County Noxious Weed Control Board for Garlic Mustard to provide funding for the continuation of survey and control of the noxious weed garlic mustard in and around Island County. The work will be done between July 1, 2013 and December 31, 2014. Amount: Not to Exceed \$3,040 (RM-WSU-2013-308)  [↩](#)
18. Amendment #2 to WA State Department of Ecology to extend the end date of the grant from August 31, 2013 to September 27, 2013. There are no changes in funding. Grant No: 1300025 (RM-WSU-2013-308)  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



19. Schedule Public Hearing: Resolution C-88-13, Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2014. Date and Time: October 7, 2013 at 6:15 p.m.

Commissioners


Appointments

20. Appointment/reappointment to Ebey's Landing National Historical Reserve Trust Board, Position #7  [↩](#)
21. Appointment of Clerk of the Board of Island County Commissioners effective October 1, 2013

Commissioners

22. Resolution C-89-13 Proclaiming October 2013 as National Breast Cancer Awareness Month  [↩](#)
23. Resolution C-90-13 Proclaiming September 28, 2013 as Children's Day in Island County, WA  [↩](#)

Human Resources

24. Resolution C-91-13 Commencing the 2013 United Way Drive in Island County, WA  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None Scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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